

CITY COUNCIL AGENDA
SPECIAL MEETING
THURSDAY, FEBRUARY 13, 1997

Morgan Hill Civic Center	Interim Mayor	Dennis Kennedy
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Council Chambers 17555 Peak Avenue Morgan Hill, California 95037	Interim Mayor Pro Tempore Councilmember Councilmember	Bev E. Freeman Hedy L. Chang Cynthia J. Cook
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7:00 P.M.

CALL TO ORDER
(Interim Mayor Kennedy)

ROLL CALL ATTENDANCE
(City Clerk Torrez)

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2
(City Clerk Torrez)

SILENT INVOCATION

PLEDGE OF ALLEGIANCE

CITY MANAGER'S REPORT

CLOSED SESSION ANNOUNCEMENTS/CITY ATTORNEY'S REPORT

PUBLIC COMMENTS

Interim Mayor Kennedy

The Morgan Hill City Council welcomes comments from all individuals on any agenda item being considered by the City Council. Please complete a Speaker Card and present it to the City Clerk. This will assist the Council Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the City Council are limited to Three Minutes. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS EVENINGS AGENDA.

ROLL CALL VOTE: The Roll Call Vote, Agenda Item #1 may be acted upon with one motion, a second and the roll call vote. The titles having previously been read, no second reading is required.
(Government Code Section 36934)

- 1 **SECOND READING AND ADOPTION OF ORDINANCE NO. 1317, N.S.** -- An Ordinance of the City of Morgan Hill Approving a Development Agreement with Ecumenical Association for Housing, for a 96-unit Low Income Multi-Family Attached Residential Development Awarded an Allocation through the Residential Development Control System for Fiscal Year 1997-98.
Recommended Action: **Adopt** Ordinance on Second Reading by Title only.

OTHER BUSINESS:

2. **APPROVE AGREEMENT WITH SENTIENT SYSTEMS, INC. FOR THE FACILITATION OF THE CITY COUNCIL'S PERFORMANCE EVALUATION OF THE CITY MANAGER**
Recommended Action: **Approve** Agreement for Services with Sentient Systems, Inc.

ADJOURNMENT:

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

At 7:00 p.m. following the opening of Council business, the public may present comments on items **NOT** appearing on the agenda that are within the Council's jurisdiction. Should your comments require Council action, your request will be placed on the next appropriate agenda. No Council discussion or action may be taken until your item appears on a future agenda. You may contact the City Clerk for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Council. However, it is very helpful to the Council if you would fill out the speaker card that is available on the counter in the Council Chambers. Please fill out a card and return it to the City Clerk. As your name is called by the Interim Mayor, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the City Council agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items # through # in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the City Council which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.